

Agenda

City Council

Regular Session

TUESDAY
September 4, 2001

8:00 – 10:00 p.m.
Council Chambers

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1. Call to Order
2. Roll Call, Flag Salute
3. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.
4. Reports of Community Councils, Boards and Commissions
5. Report of the City Manager
 - (a) Calendars
6. Council Business
7. Approval of the Agenda
8. Consent Calendar

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City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



City of Bellevue

- (a) Minutes of July 16, 2001 Study Session
Minutes of July 23, 2001 Extended Study Session
Minutes of July 30, 2001 Special Study Session
Minutes of July 30, 2001 Special Regular Session
Minutes of August 2, 2001 Special Meeting
Minutes of August 6, 2001 Study Session
Minutes of August 6, 2001 Regular Session
- (b) Motion to approve payment of claims for period ending August 10, 2001 and payroll for the period July 16 through July 31, 2001. FIN 8-1
- (c) Motion to approve payment of claims for period ending August 24, 2001 and payroll for the period August 1 through August 15, 2001. FIN 8-3
- (d) Resolution No. 6587 authorizing execution of an amendment to the contract with Peterson Design Services to provide office space planning, project coordination, and staff relocation coordination services for the Transportation Department tenant improvement project in the amount of \$22,000, bringing the total contract amount to \$67,000. FIN 8-5
- (e) Ordinance No. 5315 authorizing execution of agreements with the Washington State Criminal Justice Training Commission and the Eastside Narcotics Task Force to provide staffing and accept funding for staffing; appropriating additional revenues for said services to the General Fund and increasing the General Fund appropriation for the 2001-2002 Budget; and amending the Operating Budget adopted pursuant to Ordinance No. 5266. POLICE 8-9
- (f) Resolution No. 6588 authorizing execution of a consultant agreement with KPG, Inc. to provide engineering services in the amount of \$450,883.99 for the design of roadway improvements on Cougar Mountain Way in the *Cougar Mountain/Newcastle neighborhood*. (CIP Plan No. PW-R-115) TRAN 8-15

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(g)	Resolution No. 6589 authorizing execution of Amendment No. 2 to the consultant agreement with KPFF Consulting Engineers for the completion of engineering design for Kamber Road roadway improvements <i>in the College Hill and Bannerwood neighborhoods</i> in the amount of \$18,070 bringing the total contract amount to \$282,160. (CIP Plan No. PW-R-102)	TRAN <u>8-21</u>
(h)	Resolution No. 6590 authorizing execution of all documents necessary to purchase property rights in lieu of condemnation from Razore Land Company for the NE 2 nd Street Extension component of the I-405/Bellevue Downtown Access project. (CIP Plan No. PW-I-46).	TRAN <u>8-27</u>
(i)	Ordinance No. 5316 authorizing and providing for the acquisition of interests in land for the purpose of improving a portion of 112 th Avenue NE for the 112 th Avenue NE Improvements, CIP Plan No. PW-I-81 and NE 2 nd Street, Bellevue Downtown Access Project, CIP Plan No. PW-I-46 within the City of Bellevue; providing for condemnation, appropriation, taking and damaging of land and property rights necessary therefore; providing for the cost thereof and directing the initiation of appropriate proceedings in the manner provided by law for said condemnation.	TRAN <u>8-32</u>
(j)	Motion to award Bid No. 0144 for removal of 365 linear feet of 8-inch diameter concrete sanitary sewer pipe that is in poor condition with structural cracking on 156 th Avenue NE/Black Angus in the amount of \$114,169.28 to Earthwork Enterprises, Inc. as low bidder. (CIP Plan No. S-24)	UTIL <u>8-40</u>
(k)	Resolution No. 6591 authorizing execution of a relinquishment of sewer easement with regard to property at 13961 SE 7 th Street for sanitary sewer rights no longer required by the City.	UTIL <u>8-44</u>

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(l)	Meydenbauer Bridge seismic retrofit and reconstruction	TRAN <u>8-48</u>
	<i>[Materials provided under Study Session, Item 2(c)]</i>	
(1)	Motion to amend CIP Plan No. PW-M-11, Meydenbauer Bridge Seismic Retrofit and Reconstruction, by changing the project name to “Meydenbauer Bridge Replacement” and the project description/scope to “This project will replace the bridge over Meydenbauer Park on Lake Washington Boulevard at approximately the 9700 Block.	
(2)	Resolution No. 6592 authorizing execution of a consultant agreement with TranSystems Corporation to provide engineering services for replacement of Meydenbauer Bridge in the amount of \$336,745. (CIP Plan No. PW-M-11)	
9.	Public Hearings	
10.	Land Use	
11.	Other Ordinances, Resolutions and Motions	
(a)	Ordinance No. 5317 adopting a new Bellevue City Code Chapter 4.03, Tax Administrative Code; repealing Bellevue City Code Chapter 4.02; amending Bellevue City Code sections 4.04.015m 4.04.020, 4.04.025, 4.04.035; 4.10.015, 4.10.020, 4.10.070, 4.14.015, 4.14.020; and establishing an effective date and Ordinance No. 5318 adopting a new Bellevue City Code Chapter 4.09, Business and Occupation Tax Code; repealing Bellevue City Code Chapter 4.08; amending Bellevue City Code sections 5.04.050, 5.12.040 and 5.12.110; and establishing an effective date.	FIN <u>11-1</u> Gary Ameling Sara Lane
12.	Unfinished Business	
13.	Continued Oral Communications	

14. New Business
15. Executive Session
16. Adjournment